

**COMMISSIONERS COURT
WORKSHOP MEETING
JULY 17, 2019**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Workshop Meeting in the Kaufman County Courthouse Annex, 2nd Floor Conference Room, Kaufman Texas with the following members present: **Hal Richards**, County Judge; **Mike Hunt**, Commissioner Precinct 1; **Skeet Phillips**, Commissioner Precinct 2; **Terry Barber**, Commissioner Precinct 3; **Ken Cates**, Commissioner Precinct 4; **Laura Hughes**, County Clerk.

INVOCATION;

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;

PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;

REMARKS FROM VISITORS;

ROUTINE CORRESPONDENCE

MOTION TO APPROVE CONSENT AGENDA

2. There came on to be a motion to approve the Consent Agenda.

2A. Accept Commissioners Court Meeting Minutes for June 13, July 8 and July 10, 2019.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Mike Hunt.

Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE EXITING WORKSHOP MEETING

AND ENTER INTO PUBLIC HEARING

3. There came on to be a motion to approve exiting the Workshop Meeting and enter into a Public Hearing, to receive input from the public regarding the consideration of a Petition for the creation of Kaufman County Fresh Water Supply District Number 7.

Motion was made by Commissioner Ken Cates and seconded by Commissioner Terry Barber.

Motion was put to a vote. Motion carried and is so ordered.

PUBLIC HEARING

4. Public Hearing was held. No-one from the public spoke on the topic.

MOTION TO APPROVE EXITING PUBLIC HEARING

AND ENTER INTO WORKSHOP MEETING

5. There came on to be a motion to approve exiting the Public Hearing and enter back into Workshop Meeting.

Motion was made by Commissioner Terry Barber and seconded by Commissioner Skeet Phillips.

Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE PETITION, APPOINTMENTS, AND ORDER

6. There came on to be a motion to approve the Petition for the creation of Kaufman County Fresh Water Supply District Number 7, Appointment of Temporary Supervisors and signing of Order for same.

Motion was made by Commissioner Ken Cates and seconded by Commissioner Mike Hunt.

Motion was put to a vote. Motion carried and is so ordered.

MOTION TO TABLE BENEFIT RENEWAL PLAN YEAR 2019-2020

7. There came on to be a motion to table the TAC Health and Welfare Benefit Renewals for Plan Year 2019-2020.

Motion was made by Commissioner Ken Cates and seconded by Commissioner Terry Barber.

Motion was put to a vote. Motion carried and is so ordered.

MOTION TO ACCEPT REPORT

8. There came on to be a motion to accept the Tax-Assessor Collector's Report for the Month of June 2019.

Motion was made by Commissioner Mike Hunt and seconded by Commissioner Skeet Phillips.

Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE AGREEMENT

9. There came on to be a motion to approve authorizing County Judge Hal Richards to sign an Interlocal Agreement between the North Central Texas Emergency Communications District (NCT9-1-1) and Kaufman County for Regional 9-1-1 Service.

Motion was made by County Judge Hal Richards and seconded by Commissioner Terry Barber.

Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE LINE ITEM TRANSFERS

10. There came on to be a motion to approve Line Item Transfers.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Ken Cates.

Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE CLAIMS FOR PAYMENT

11. There came on to be a motion to approve Claims for Payment for \$859,946.15.

Motion was made by Commissioner Mike Hunt and seconded by Commissioner Skeet Phillips.

Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE EXITING WORKSHOP MEETING

AND ENTER INTO EXECUTIVE SESSION

12. There came on to be a motion to approve exiting Workshop Meeting and enter into Executive Session; Pursuant to Texas Government Code §551.074: Personnel Matters. Court will meet in Executive Session to discuss departmental organization structure.

Motion was made by Commissioner Ken Cates and seconded by Commissioner Terry Barber.

Motion was put to a vote. Motion carried and is so ordered.

EXECUTIVE SESSION

13. Executive Session was held. County Judge has Certified Agenda.

MOTION TO APPROVE EXITING EXECUTIVE SESSION

AND ENTER INTO WORKSHOP MEETING

14. There came on to be a motion to approve exiting Executive Session and enter into Workshop Meeting.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Ken Cates.

Motion was put to a vote. Motion carried and is so ordered.

NO ACTION TAKEN FROM EXECUTIVE SESSION

DISCUSSION

16. There came on to be a discussion on the Fiscal Year 2019-2020 Annual Budget.

MOTION TO ADJOURN

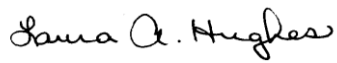
17. There came on to be a motion to adjourn Workshop Meeting.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Terry Barber.

Motion was put to a vote. Motion carried and is so ordered.

I, Laura Hughes, County Clerk of Kaufman County, Texas, do hereby certify that the above Commissioner Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting.

ATTEST:

A handwritten signature in cursive script that reads "Laura A. Hughes".

Laura Hughes, County Clerk